

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002990

Entity Name: HABASIT AMERICA, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

805 SATELLITE BOULEVARD NW
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

805 SATELLITE BOULEVARD NW
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 23-3059540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: LOGSTON, ROBERT
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: SEC.
Name: GLASSFORD, JOHN
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: PDP
Name: NIGON, CHRIS
Address: 825 MORGANTOWN ROAD
City-St-Zip: READING, PA 19607

Title: FDP
Name: FLIEGER, ROBERT
Address: 805 SATELLITE BOULEVARD NW
City-St-Zip: SUWANEE, GA 30024

Title: RDP
Name: RIZZA, GEORGE DIV.
Address: 805 SATELLITE BLVD NW
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN GLASSFORD

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date